

**ALEDO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
August 15, 2016**

MINUTES

BOARD MEETING

The Regular Meeting of the Board of Trustees of the Aledo Independent School District was held on Monday, August 15, 2016, beginning at 7:00 P.M. in the Aledo I.S.D. Board Room with the following members present: President Jay Stringer, Vice President David Davis, Secretary Hoyt Harris, Bobby J Rigues, Jennifer Loftin, Forrest Collins, and Dr. David Tillman.

AGENDA

President Jay Stringer called the meeting to order at 7:17 P.M.

President Jay Stringer determined a quorum was present at this time.

Dr. David Tillman led everyone in the pledges of allegiance to the United States and Texas Flags.

A moment of silent prayer or reflection was observed.

Dr. Derek City, Superintendent, announced district events including meet the teacher nights, Elementary #5 groundbreaking on September 7, a camera has been set up at the construction site to show stages of construction in time lapse and can be viewed on the website. Dr. City also reported that convocation was a great event and the district is off to a good start. Travis Allen, iSchool initiative founder, did a fantastic job speaking on Technology in Education.

Lynn McKinney, Deputy Superintendent, and Dr. David Tillman recognized two outstanding performers, Maddie Hardick and Elissa Tatum in the 2016 Texas State Solo-Ensemble Band contest.

Shawn Callaway, Executive Director of the Education Foundation, reported the foundation has raised over a half million dollars to date with \$636,000 given to the district so far this year. Some of the things supported by the foundation include, PSAT testing for the sophomore class, wheelchair swings at each elementary school, the employee crisis fund, and teacher grants.

Dr. David Tillman reported that Community Partners 2016 membership letters have gone out and gift cards to the new teachers to use for purchasing items for their classrooms were given at the new teacher breakfast. Community Partners will be meeting again on September 9.

Bobby J Rigues gave a legislative report and announced that the Senate Education Committee meeting will be on August 16 to examine school board governance, school board trending requirements with a focus on student outcomes. This committee will also meet on September 14 to discuss school of choice, scholarship programs, etc.

President Jay Stringer opened the floor for Public Comment. Sue Ellen Shaw, Executive Director of the East Parker County Library, gave a report on the library's summer reading program.

A motion was made by Hoyt Harris, seconded by David Davis to approve the minutes from the July 18 board meeting, the monthly financial report, the 2016-2017 vendor list of instructional and athletic supplies, the 2016-2017 list of appraisers and appraisal calendar, and the amended 2016-2017 adult meal price as presented by administration.

Motion was: **7** FOR
 0 AGAINST

President Jay Stringer introduced the Administrative Reports:

~ Parent / Teacher Survey Results – Lynn McKinney, Deputy Superintendent, reported on the annual survey stating the participation rate for parents for the 2015-2016 school year was 17.12% and 95% for teachers.

President Jay Stringer introduced Action Items:

A motion was made by Dr. David Tillman, seconded by David Davis, to approve the 2016-2017 Board calendar, with the changes of moving December 19 to December 15 and add a Special Meeting on September 19 @ 5:30 as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by David Davis, seconded by Hoyt Harris, to approve the agreement for purchase of attendance credit as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by Bobby Rigues, seconded by Dr. David Tillman, to approve Update 105 as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by David Davis, seconded by Jennifer Loftin, to approve CQ (LOCAL) as presented by administration..

Motion was: **7** FOR
 0 AGAINST

A motion was made by Dr. David Tillman, seconded by Bobby Rigues, to approve the Parker County Crime Stoppers Memorandum of Understanding as presented by administration.

Motion was: **7** FOR
 0 AGAINST

A motion was made by David Davis, seconded by Hoyt Harris, to approve bids for Special Education professional services as presented by administration.

Motion was: **6** FOR (Dr. Tillman was out of the room)
 0 AGAINST

It was determined that Executive Session was not needed.

Trustee Comments/Acknowledgments – Thank you to the police department for finding the runaway so quickly, thank you to Jay Stringer for all of his work and efforts, and thank you to Dr. Derek Citty for the message he gave at convocation. Board members were encouraged to spread out at all campuses on the first day of school if they are available.

President Jay Stringer adjourned the meeting at 8:59 P.M.

SECRETARY _____ **PRESIDENT** _____

APPROVED _____, **2016.**